



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

THE MINUTES OF THE HOUSE STANDING COMMITTEE
ON
FINANCIAL LIABILITY REFORM

Wednesday, March 23, 2016

11:45 a.m.

Room 327 House Office Building

The House Standing Committee on Financial Liability Reform was called to order by
Representative Pat Somerville, Chair.

MEMBERS PRESENT: Representatives Somerville, Leutheuser, Farrington, LaFontaine, Lyons, Poleski, Wittenberg, Byrd and Chirkun.

MEMBERS ABSENT/EXCUSED: None.

Representative Lyons moved to adopt the minutes of the **March 16, 2016**, meeting. There being no objection, the motion prevailed by unanimous consent.

Chair Somerville laid **HB 5421** before the committee:

HB 5421 (Cox) Retirement; health benefits; management of certain health care trust funds; modify.

Representative Poleski offered and moved to adopt the following amendment to **HB 5421**:

1. Amend page 5, line 19, after "**BENEFICIARY**" by inserting "**WHO IS A MEMBER OF THE BOARD OF TRUSTEES**".
2. Amend page 5, line 25, after "**BENEFICIARY**" by inserting "**WHO IS A MEMBER OF THE BOARD OF TRUSTEES**".

The motion prevailed by a vote of **9-0-0**.

FAVORABLE ROLL CALL:

YEAS: Representatives Somerville, Leutheuser, Farrington, LaFontaine, Lyons, Poleski, Wittenberg, Byrd and Chirkun,

NAYS: None,

PASS: None.

Representative LaFontaine moved to report **HB 5421** with recommendation, as amended, as substitute (**H-1**).

The motion prevailed by a vote of **9-0-0**.

FAVORABLE ROLL CALL:

YEAS: Representatives Somerville, Leutheuser, Farrington, LaFontaine, Lyons, Poleski, Wittenberg, Byrd and Chirkun,

NAYS: None,

PASS: None.

There being no further business to come before the committee, the Chair adjourned the meeting at 11:58 a.m.

Representative Pat Somerville, Chair

House Standing Committee on Financial Liability Reform

Angie Lake

Acting Committee Clerk

517-373-5795

8 Minutes